1 2	STEPHANIE M. HINDS (CABN 154284) Acting United States Attorney HALLIE HOFFMAN (CABN 210020)					
3	Chief, Criminal Division					
4 5	MARISSA HARRIS (NYBN 4763025) MAIA PEREZ (MABN 672328) Assistant United States Attorney					
6 7 8	150 Almaden Boulevard, Suite 900 San Jose, California 95113 Telephone: (408) 535-5061 FAX: (408) 535-5066 marissa.harris@usdoj.gov					
9	Attorneys for United States of America					
10	UNITED STAT	ES DISTRICT COURT				
11	NORTHERN DIST	TRICT OF CALIFORNIA				
12	SAN JC	SE DIVISION				
13		N. CD 16 00510 LUIZ				
14	UNITED STATES OF AMERICA,	No. CR 16-00519 LHK No. LINITED STATES' REVISED EXHIBIT LIST				
15	Plaintiff,) UNITED STATES' REVISED EXHIBIT LIST				
16	v. JOHNNY RAY WOLFENBARGER,	Trial date: August 6, 2021 Court: Hon. Lucy H. Koh				
17 18	Defendant.)))				
19						
20		may offer the exhibits set forth on the attached list.				
21	The government may revise this list as trial preparations of the second					
22	DATED: July 21, 2021	Respectfully submitted, STEPHANIE M. HINDS				
23		Acting United States Attorney				
24		/s/ MARISSA HARRIS				
25		MAIA PEREZ				
26		Assistant United States Attorneys				
27						
28	U.S. REV. EXHIBIT LIST CR 16-00519 LHK					

U.S. REV. EXHIBIT LIST CR 16-00519 LHK

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No.: <u>CR 16-000519 LHK</u> Date: <u>March 17, 2020</u>

United States of America v. Johnny Ray Wolfenbarger

GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DAT	E	STARTING	
NUMBER	Marked for Identification	Admitted in Evidence	BATES NUMBER	DESCRIPTION
			000130	Recording of August 2, 2016 interview of Johnny Ray Wolfenbarger
				[A transcript will be provided to aid the jury]
				Selected Clips: 1:54 to 2:37
				2:38 to 2:58
1				4:12 to 4:46
				5:17 to 6:06
				9:07 to 10:20
				13:37 to 15:19
				24:18 to 28:04
				28:58 to 31:00
				33:15 to 35:12 38:30 to 45:10
				47:00 to 56:27
				1:05:45 to 1:06:04
			000130	Recording of August 31, 2016 interview of Johnny Ray Wolfenbarger
2				[A transcript will be provided to aid the jury]
				Selected Clips: 3:39 to 4:05
				3:39 to 4:05 54:05 to 56:39
				3 1 .03 ω 30.37
			WT-00063-	D
3			71	December 20, 2013 Yahoo Messenger Chat between jrwolfen02 and lyka.isza

EXHIBIT	DATE		STARTING	
NUMBER	Marked for Identification	Admitted in Evidence	BATES NUMBER	DESCRIPTION
4		Lytachec	WT-00047-	December 25-29, 2013 Yahoo Messenger Chat between jrwolfen02 and lyka.isza
5			WT-000113- 219 WT-00001- 20	December 9, 2013 to January 4, 2014 Yahoo Messenger Chat between jrwolfen(and kierstine24
6			WT-00072- 102	December 26, 2013 to January 3, 2014 Yahoo Messenger Chat between jrwolfend and lovelyvirgin14
7			WT-00021- 24	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and cmiley165
8			WT-00024- 33	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and gjamescool
9				Placeholder
10			WT-00103- 112	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and reyrhianne
11			WT-00034- 36	December 30, 2013 Yahoo Messenger Ch between jrwolfen02 and aprilpreggy
12			001310	July 3-4, 2013 Yahoo Messenger Chat between jrwolfen02 and prettycharlene28
13			000222	Email from <u>arlenecada17@yahoo.com</u> to <u>jrwolfen02@yahoo.com</u> dated December 2013 at 7:59 PM
13a			None	Attachment "Picture001.jpg"
13b			None	Attachment "Picture005.jpg"
13c			None	Attachment "Picture006.jpg"
13d			None	Attachment "Picture013.jpg"
13e			None	Attachment "Picture025.jpg"
14			000207	Email from shamil wise@yahoo.com to jrwolfen02@yahoo.com dated December 2013 at 8:21 AM
14a			None	Attachment "270703.jpg"
14b			None	Attachment "270714.jpg"
14c			None	Attachment "270721.jpg"

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EXHIBIT	DAT	E	STARTING	
NUMBER	Marked for Identification	Admitted in Evidence	BATES NUMBER	DESCRIPTION
15			000215	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:23 AM
15a			None	Attachment "! New(G)2010 ALDF00-5yo Willing-private ass play.avi"
16			000175	Email from shamil wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:24 AM
16a			None	Attachment "5 (2).jpg"
17			000153	Email from shamil wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:26 AM
17a			None	Attachment "782413.jpg"
17b			None	Attachment "782414.jpg"
17c			None	Attachment "862612.jpg"
17d			None	Attachment "862619.jpg"
17e			None	Attachment "862620.jpg"
17f			None	Attachment "862621.jpg"
17g			None	Attachment "862622.jpg"
18			000219	Email from shamil wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:28 AM
18a			None	Attachment "17012008134.mp4" Selected Clip: 00:49-1:15
18b			None	Attachment "17012008136.mp4" Selected Clip: 00:18-00:45
19			000217	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3 2013 at 8:33 AM
19a			None	Attachment "(site x.cos43a) (17) (2).avi"
20			000251	Email from <u>jrwolfen02@yahoo.com</u> to <u>sexyangel12@yahoo.com</u> dated December 4, 2013
20a			None	Attachment "17012008134.mp4" Selected Clip: 00:49-1:15

U.S. REV. EXHIBIT LIST CR 16-00519 LHK

EXHIBIT	DAT	E	STARTING	
NUMBER	Marked for Identification	Admitted in Evidence	BATES NUMBER	DESCRIPTION
20b			None	Attachment "17012008136.mp4" Selected Clip: 00:18-00:45
21			000220	Email from <u>jrwolfen02@yahoo.com</u> to <u>billingsupport@corp.fanbox.com</u> dated December 4, 2013 at 12:04 PM
21a			000221	Attachment "IMG.jpg"
22			000323	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 16, 2013 at 4:05 PM
23			000326	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 16, 2013 at 4:08 PM
24			000365	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 20, 2013 at 1:54 PM
25			000356	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 20, 2013 at 7:53 AM
26			000359	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 7:59 AM
27			000362	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 20, 2013 at 9:01 AM
28			000374	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 25, 2013 at 8:34 AM
29			000387	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 27, 2013 at 4:11 PM
30			000393	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated Decembe 28, 2013 at 5:58 PM

U.S. REV. EXHIBIT LIST CR 16-00519 LHK

1	EXHIBIT	DAT	E	STARTING	
2	NUMBER	Marked for Identification	Admitted in Evidence	BATES NUMBER	DESCRIPTION
345	31			000396	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 9:07 PM
6 7 8	32			000399	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 29, 2013 at 2:25 AM
9 10 11	33			000405	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 1, 2014 at 10:05 PM
12 13	34			000408	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 2, 2014 at 11:24 PM
14 15 16	35			000621	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 17, 2013 at 11:31 PM
17 18	36			000622	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 17, 2013 at 11:32 PM
19 20	37			000627	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 19, 2013 at 6:07 PM
21 22 23 23	38			000629	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:11 PM
24 25	39			000630	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:12 PM
26 27	40			000631	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:15 PM

U.S. REV. EXHIBIT LIST CR 16-00519 LHK

EXHIBIT	DAT	E	STARTING	
NUMBER	Marked for Identification	Admitted in Evidence	BATES NUMBER	DESCRIPTION
41			000633	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 10:06 PM
42			000639	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 26, 2013 at 12:34 AM
43			000641	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 27, 2013 at 8:51 PM
44			000643	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 6:38 PM
45			000644	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 9:50 PM
46			000645	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 29, 2013 at 5:23 PM
47			000648	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 1 2014 at 11:49 PM
48			000649	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 3, 2014 at 5:33 PM
49			002149	Declaration of Marsha J. Morton, Custodian of Records for Yahoo, dated May 17, 2016
50			000137	Declaration of Kevin D. Larson, Custodian of Records for Western Union, dated October 18, 2016
51			000138	Western Union Transaction Records for John Wolfenbarger November 2013 to June 2014

Identification in	DATE		STARTING BATES NUMBER	DESCRIPTION
	Admitted in Evidence			
52			002928-37	Report of Examination by Anthony Imel

U.S. REV. EXHIBIT LIST CR 16-00519 LHK